



**SCOTTSDALE AIRPORT ADVISORY COMMISSION**  
**Public Meeting**  
**Thursday, February 13, 2003 at 6:00 p.m.**  
**Airport Administration Conference Room**  
**15000 N. Airport Drive**



Donald Maxwell, Chairman

David Vaughan, Vice Chairman  
Bill Mack  
Philip Vickers

John Knudsen  
Leonard Tinnan  
Tom Guilfooy

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on **Thursday, February 13, 2003** at the Airport Administration Conference Room, 2<sup>nd</sup> Floor, 15000 N. Airport Drive.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

1. **Action**  
Approval of January 8, 2003 Meeting.

*Citizens must complete a "Citizen Voice" comment card and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding **non-agenda** items, therefore, no official Airport Advisory Commission action or discussion can be taken.*

**PUBLIC COMMENT**

**AERONAUTICAL BUSINESS PERMIT(S)**

2. **Action**  
Ratification of Airport Aeronautical Business Permit for Sawyer Charter Service to provide aircraft sales services, and aircraft charter brokerage services at Scottsdale Airport. (Tabled from January Meeting.)
3. **Information**  
Report on any Canceled or Revoked Permits.

**GENERAL BUSINESS**

4. **Information**  
Update by City's Risk Management Division on Insurance Requirements at Airport/Airpark.
5. **Information**  
Review proposed modifications to the Airpark Minimum Operating Standard – Section 6-4 Aircraft Management Services and Section 6-5 Charter Brokerage Services.

- 6. Information**  
Review proposed modifications to the Airport Minimum Operating Standard – Section 7-10 Mobile Aircraft Washing Services.
- 7. Information**  
Update on Airpark Development/Construction.
- 8. Information**  
Review Leasing/Licensing Agreement Procedures.
- 9. Action**  
In accordance with the Airport Advisory Commission Bylaws, Section I., 105, the Commission may appoint Subcommittees of its members – This action is to create a Subcommittee who's primary focus will be to act as a liaison between the Airport Advisory Commission and the recently formed City Council Subcommittee on Aviation – Requested by Chairman Maxwell.

## **NOISE ISSUES**

- 10. Information**  
January 2003 Noise Report.
- 11. Information**  
Review Airport Noise Program.
- 12. Information**  
Noise Control Through Contractual Agreements – Requested by Commissioner Vickers.

## **OPERATIONS UPDATE**

- 13. Information**  
Review of Airport Operations

## **MEETING SCHEDULE**

- 14. Action**  
Review/Modify Meeting Schedule.

## **PUBLIC COMMENT**

## **DIRECTOR'S REPORT**

## **ITEMS FROM THE COMMISSION**

## **ADJOURNMENT**